



**WASHINGTON DISTRICT LIBRARY
BOARD MEETING AGENDA**

07.14.26

7:00 PM

Sunnyland Branch Library—16 Washington Plaza

Meeting Called to Order/Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. 06.16.26 Meeting Minutes
2. Financial Statements
 - a. Check Register--July
 - b. Budget Worksheet—June 17-30
 - c. Budget Worksheet—July
3. Treasurer's Report—June
4. Recommendation to Close Early on December 14

Director's Report

Circulation Statistics—June

Donations—July

Main & Branch Stats—July 2022-June 2026

Approve FY27 Budget & Appropriations Ordinance

Approve Renewal of Sunnyland Branch Lease

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn